

JS 45 (01/2008)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes ☒ No _____ **Judge Assigned:** _____
City Woodbridge **Superseding Indictment** _____ **Criminal Number:** _____
County/Parish Prince William **Same Defendant** _____ **New Defendant** ☒
Magistrate Judge Case Number 1:09MJ 540 **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:**Juvenile --** Yes _____ No ☒ **FBI #** _____**JIMMIE L. CHATMON****Defendant Name:** JR. **Alias Name(s)** _____**Address:** _____**Employment:** _____**Birth date** _____ **SS#** _____ **Sex** _____ **Def Race** _____ **Nationality** _____ **Place of Birth** _____**Height** _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____**Interpreter:** ☒ No _____ Yes **List language and/or dialect:** _____ **Automobile Description** _____**Location Status:****Arrest Date** __________
☐ **Already in Federal Custody as of** _____ **in** __________
☐ **Already in State Custody** ☐ **On Pretrial Release** ☒ **Not in Custody**☒ **Arrest Warrant Requested** ☐ **Fugitive** ☐ **Summons Requested**☐ **Arrest Warrant Pending** ☐ **Detention Sought** ☐ **Bond** _____**Defense Counsel Information:****Name:** _____ **Court Appointed** _____ **Counsel conflicted out:** _____**Address:** _____ **Retained** _____**Telephone:** _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____**U.S. Attorney Information:****SAUSA** Reka Laszlo **Telephone No:** 703-299-3700 **Bar #** _____**Complainant Agency, Address & Phone Number or Person & Title:****SA Jason Manning, U.S. Postal Service Office of Inspector General****U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	18 USC 371 / 500	Consp. to defraud U.S. Postal Service	1	Felony
Set 2				
Set 3				

(May be continued on reverse)

Date: 8/11/09 **Signature of SAUSA** Reka Laszlo

JS 45 (01/2008)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense: Woodbridge **Under Seal:** Yes ☒ No ☐ **Judge Assigned:** _____
City Woodbridge **Superseding Indictment** _____ **Criminal Number:** _____
County/Parish Prince William **Same Defendant** _____ **New Defendant** ☒ XX
Magistrate Judge Case Number 1:09 MJ 510 **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:**Juvenile --** Yes ☐ No ☒ **FBI #** _____**Defendant Name:** PHILANDER Y. JORDAN **Alias Name(s)** _____**Address:** _____**Employment:** _____**Birth date** _____ **SS#** _____ **Sex** _____ **Def Race** _____ **Nationality** _____ **Place of Birth** _____**Height** _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____**Interpreter:** ☒ No ☐ Yes **List language and/or dialect:** _____ **Automobile Description** _____**Location Status:****Arrest Date** __________
☐ **Already in Federal Custody as of** _____ **in** _____☒ **Already in State Custody** ☐ **On Pretrial Release** ☐ **Not in Custody**☒ **Arrest Warrant Requested** ☐ **Fugitive** ☐ **Summons Requested**☐ **Arrest Warrant Pending** ☐ **Detention Sought** ☐ **Bond** _____**Defense Counsel Information:****Name:** _____ **Court Appointed** _____ **Counsel conflicted out:** _____**Address:** _____ **Retained** _____**Telephone:** _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____**U.S. Attorney Information:****SAUSA** Reka Laszlo **Telephone No:** 703-299-3700 **Bar #** _____**Complainant Agency, Address & Phone Number or Person & Title:**SA Jason Manning, U.S. Postal Service Office of Inspector General**U.S.C. Citations:**

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Set 1	<u>18 USC 371 / 500</u>	<u>Consp. to defraud U.S. Postal Service</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: 8/11/09 **Signature of SAUSA** Reka Laszlo